

**REF: SGEL/2017-18**

**Date: November 29, 2017**

**The Bombay Stock Exchange Mumbai**  
**Listing Compliance Department**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai – 400 001

**Security Code – 540072**

**Security Id - SHIVAEXPO**

**Sub: CE Certificate & ISO Certificate 9001:2015**

Dear Sir/Ma'am,

We wish to inform you that the Company has received **CE Recertification from QVC Certification Services Pvt. Ltd.** Valid upto September 17, 2020 complying with the applicable requirements of the European Technical Standard(s) for Agglomerated Stone (Quartz) Tiles and Slabs.

We wish to also inform you that the Company has received **ISO Certificate 9001: 2015 from Otabu Certification Pvt. Ltd.** for Manufacture and Supply of Agglomerated Stone (Quartz), Tiles and Slabs with next recertification on November 25, 2020.

These two certifications provide a seal of approval that our products comply with the best global standards.

We hope you will find the above in order.

Thanking You,

Yours faithfully,

**For – Shiva Granito Export Limited**



**(Swati Maheshwari)**

**M. No. – A45405**

**Company Secretary & Compliance Officer**



Copy attached for records: 1. CE Certificate  
2. ISO Certificate 9001: 2015



# Certificate

Certificate No. QVC/CE/CPR/2014-15/24/b

Confirms that the products – construction products accordingly to the regulation (EU) No. 305/2011

**Product Name:** Agglomerated Stone (Quartz)

**Product Type:** Tiles and Slabs for internal and external use

**Manufactured by company:** SHIVA GRANITO EXPORT LIMITED

**Company Address:** 8, BHATT JI KI BARI, UDAIPUR, 313001, RAJASTHAN, INDIA

**Manufacturing site:** VILLAGE VANA, TEHSIL-VALLABHNAGAR, DABOK ROAD, DISTT. UDAIPUR, RAJASTHAN, INDIA

Comply with the applicable requirements of the European Technical Standard(s):

**EN 15285:2008 - Agglomerated stone - Modular tiles for flooring and stairs (internal and external)**

**EN 15286:2013 - Agglomerated stone – Slabs and Tiles for wall finishes (internal and external)**

QVC has conducted the assessment of the test results according to the requirements of European standard EN 15285:2008 and EN 15286:2013. As fulfillment of the requirements of the harmonized standard is a presumption of conformity with the requirements of the regulation EU No. 305/2011 of the European Parliament and of the council (CPR), the product conforms from view point of above indicated characteristics to the requirements of the CPR laying down harmonized conditions for the marketing of construction products. The Product description, documents, assessment procedures and test results are presented in the Final Report No. QVC/CE/CPR/2014-15/24/b.

obligated to implement and maintain a Factory Production Control  
products of the respective models conform to the type approved by

After fulfilling of the EU legislation requirements and Declarations of Performance issuing the certificate holder shall affix to each product of the approved type the CE marking according to an example (the information as specified in Annex ZA of the harmonized standard shall be appended to it).

Original Date of Issue Sep.18, 2014

Date of Re certification Sep.15, 2017

Valid until Sep.17, 2020

[www.qvccert.com](http://www.qvccert.com)



## *Certificate of Registration*

### **Shiva Granito Export Limited**

at

**Head Office: 8, Bhatt Ji Ki Bari, Udaipur - 313001, Rajasthan - India**  
**Manufacturing Site: Village: Vana, Tehsil: Vallabh Nagar, Dabok Road,**  
**District: Udaipur, Rajasthan - India**

has been assessed and Certified by Otabu Certification Pvt. Ltd.  
as meeting the requirements of:

## **ISO 9001:2015 Quality Management System**

For the following scope of activities:

**Manufacture and Supply of Agglomerated Stone (Quartz),  
Tiles and Slabs for Internal & External Use**

Issue No : 01

Date of Certification: 26 November 2017

1st Surveillance Due: 25 November 2018

Revision No ( ) : NA

2nd Surveillance Due : 25 November 2019

Recertification Due : 25 November 2020

**Certificate No:- 17116141226**

To Verify this Certificate please visit at [www.otabucert.com](http://www.otabucert.com)



Managing Director

Validity of this Certificate is successful Annual Surveillance audits to be done. This Certificate of Registration remains the Property of Otabu Certification Pvt. Ltd.  
and shall be returned immediately upon request.

Otabu Certification Pvt. Ltd., RZ-9 (Ground Floor), Prem Nagar, Uttam Nagar, New Delhi-110059 (India)

Email:- [info@otabucert.com](mailto:info@otabucert.com) website:-[www.otabucert.com](http://www.otabucert.com)